

**ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA**

NOVEMBER 24, 2009

**TUESDAY
9:30 A.M.**

COMMISSION CHAMBERS

1. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

WORKSHOP SESSION

- 3. 9:30 A.M. Transportation (Engineering)**

4. REGULAR AGENDA

5. ADJOURNMENT

NOVEMBER 24, 2009

4. REGULAR AGENDA

A. CLERK AND COMPTROLLER

1. **Staff recommends motion to approve:** Warrant List.
2. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office.
Countywide

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BOARD OF COUNTY COMMISSIONERS

**BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

ADDITIONS, DELETIONS, & SUBSTITUTIONS

NOVEMBER 24, 2009

<u>PAGE</u>	<u>ITEM</u>	
2	4B-1	<u>ADD-ON:</u> Staff requests Board direction: on a Resolution by the Board of County Commissioners of Palm Beach County, Florida, requesting that Governor Crist, Senate President Atwater, and House Speaker Cretul oppose legislation or pending compacts that would place Palm Beach County pari-mutuel facilities at an unfair competitive disadvantage to other venues as it relates to the expansion of gambling in the state. SUMMARY: By resolution of the Tourist Development Council, it was requested the County oppose the current draft of the pending Seminole Compact. <u>Countywide</u> (DW) (Admin/Leg. Affairs)

Note: Regular Agenda to be discussed following the Transportation Workshop Item.

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).